

EXHIBIT 1

Body

I now has 1.8 BTC

Author Chris Boden (1158854557)
Sent 2017-03-04 01:14:05 UTC
Body YAY! :)

Author Chris Boden (1158854557)
Sent 2017-03-04 01:14:13 UTC
Body And what do I owe you sir?

Author Daniel Reynold (1127333787)
Sent 2017-03-04 01:15:05 UTC
Body 2340

Author Chris Boden (1158854557)
Sent 2017-03-04 01:15:41 UTC
Body ok :)

Author Chris Boden (1158854557)
Sent 2017-03-04 01:17:50 UTC
Body This will be cleaned?

Author Daniel Reynold (1127333787)
Sent 2017-03-04 01:18:00 UTC
Body it is already clean.

Author Chris Boden (1158854557)
Sent 2017-03-04 01:18:09 UTC
Body um....sir

Author Chris Boden (1158854557)
Sent 2017-03-04 01:18:19 UTC
Body If you wash it, and then send it back to your wallet, it is no longer clean.

Author Chris Boden (1158854557)
Sent 2017-03-04 01:18:45 UTC
Body Unless you have a new account and a new address in your wallet that has only ever seen clean coin

Author Daniel Reynold (1127333787)
Sent 2017-03-04 01:18:47 UTC
Body it is sitting in my post-bitmixer wallet in mycellium

Author Chris Boden (1158854557)
Sent 2017-03-04 01:18:56 UTC
Body ahhhhhhhhhhhhh Excellent.

Author Chris Boden (1158854557)
Sent 2017-03-04 01:18:59 UTC
Body Good job

Author Daniel Reynold (1127333787)
Sent 2017-03-04 01:19:41 UTC
Body I know you want it free of coinbase's clutches, as do I. So it's just my thing to automatically send them through bitmixer :)

Author Chris Boden (1158854557)



Author Chris Boden (1158854557)

Sent 2017-03-23 15:36:15 UTC

Body I am happy to sell you as much as you like. Or, if you buy it from somewhere else, I am happy to anonymize it for you.

Author [REDACTED]

Sent 2017-03-23 15:37:22 UTC

Body ok thanks , those ATMs cost to use as well , you are 2 minutes from my shop , I get there a couple days a week

Author Chris Boden (1158854557)

Sent 2017-03-23 15:37:54 UTC

Body We base all of our pricing on the Coinbase website.

Author Chris Boden (1158854557)

Sent 2017-03-23 15:38:47 UTC

Body <https://www.coinbase.com/join/5861c3cae1764864a1798dbf>

Author [REDACTED]

Sent 2017-03-23 15:39:07 UTC

Body that was a question I had , so by creating a new account clean account in that same app , it isn't connected any way with the main app, I was IDed with

Author Chris Boden (1158854557)

Sent 2017-03-23 15:39:34 UTC

Body They already have you ID'd, that one's dirty no matter what.

Author Chris Boden (1158854557)

Sent 2017-03-23 15:39:45 UTC

Body The only thing you have that's totally clean is the clean account in your wallet.

Author Chris Boden (1158854557)

Sent 2017-03-23 15:40:47 UTC

Body You can buy there though, I can make any coin anonymous.

Sent

2017-03-25 13:23:22 UTC

Body We will see**Author** [REDACTED]**Sent** 2017-03-25 13:23:37 UTC**Body** Less if it goes up to much**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:24:10 UTC**Body** It's your call, the simple rule is "buy the dip" This is a hell of a dip.**Author** [REDACTED]**Sent** 2017-03-25 13:24:53 UTC**Body** I can buy at Coinbase**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:25:05 UTC**Body** Yes, you can.**Author** [REDACTED]**Sent** 2017-03-25 13:25:14 UTC**Body** Then clean but really don't want trails either**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:25:44 UTC**Body** It's up to you. I sell clean. That's why people buy from me and not CB**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:30:38 UTC**Body** I have 4 coins in stock right now.**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:40:12 UTC**Body** I can *maybe* do 5 by the time you get here. I'm buying in bulk.**Author** Chris Boden (1158854557)**Sent** 2017-03-25 13:40:35 UTC**Body** I'm going to get mobbed today with prices this low.**Author** Chris Boden (1158854557)**Sent** 2017-03-25 14:20:39 UTC**Body** ok, I have just about 6 coins, they will go to the first people that show up today. Once I'm out it will take a few days to get more.

[REDACTED]

Author Chris Boden (1158854557)

Sent 2017-04-28 13:06:59 UTC

Body You can't. I would have to clean it first.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:07:17 UTC

Body When you get a setup like that, the whole point is that it's safe, secure, and anonymous.

Author [REDACTED]

Sent 2017-04-28 13:07:26 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:07:29 UTC

Body You have dirty coin.

Author [REDACTED]

Sent 2017-04-28 13:08:12 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:08:27 UTC

Body ok, where did you buy it from?

Author [REDACTED]

Sent 2017-04-28 13:08:43 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:08:55 UTC

Body Did it ask for any ID of any kind?

Author [REDACTED]

Sent 2017-04-28 13:09:37 UTC

Body

Author [REDACTED]

Sent 2017-04-28 13:09:53 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:09:54 UTC

Body Then you have dirty coin.

Author [REDACTED]

Sent 2017-04-28 13:10:24 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:10:39 UTC

Body If you buy coin from a place that requires ID, it's not anonymous.

Author

Chris Boden (1158854557)

Sent 2017-04-28 13:10:51 UTC

Body If you put it into a wallet, that whole wallet is now not anonymous.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:03 UTC

Body Any money you put into it AFTER that is also no longer anonymous.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:07 UTC

Body It's "Dirty"

Author [REDACTED]

Sent 2017-04-28 13:11:13 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:14 UTC

Body Which means, it's useless.

Author [REDACTED]

Sent 2017-04-28 13:11:32 UTC

Body

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:36 UTC

Body yes, the wallet is a know address sequence. You have to establish a new wallet, with clean coin.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:45 UTC

Body And only ever put clean coin into it.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:11:56 UTC

Body It's not hard, but it's easy to fuck up if you're not paying attention.

Author Chris Boden (1158854557)

Sent 2017-04-28 13:12:12 UTC

Body I only sell clean coin, and I only sell it anonymously.

Photo Id:

10212381597472553

Author Daniel Reynold (1127333787)**Sent** 2017-05-03 16:46:39 UTC**Body** Yeah.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-03 16:48:24 UTC**Body** This graph spans my lifetime.<https://www.firstrepublic.com/finmkt/historical-interest-rates>**Share Date Created** 2017-05-03 16:48:24 UTC**Summary** Our seasoned bankers tap their specialized industry knowledge to craft customized solutions that meet the financial needs of your business.**Text****Title** First Republic: Historical Interest Rates**Url** <https://www.firstrepublic.com/finmkt/historical-interest-rates>**Author** Daniel Reynold (1127333787)**Sent** 2017-05-03 16:49:20 UTC**Body** first 5 years don't count; but Dad opened a saving account for me at the very credit union I'm still using, back when I was like 12.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-03 16:50:55 UTC**Body** "BECU has over \$12 billion in assets and over 850,000 members, making it the largest credit union in Washington and fourth largest in the United States."**Author** Lis Bokt (776530299)**Sent** 2017-05-09 18:18:36 UTC**Body** Not sure if you knew, but we can deposit to chase without being on the acct**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 18:20:02 UTC**Body** Ok. I just worry about too many questions too :P**Author** Lis Bokt (776530299)**Sent** 2017-05-09 18:20:20 UTC**Body** Yeah they don't really care**Author** Lis Bokt (776530299)**Sent** 2017-05-09 18:20:31 UTC**Body** I have Jeri do my deposits and they've never raised an eyebrow**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 18:21:03 UTC**Body** ok**Author** Lis Bokt (776530299)**Sent** 2017-05-09 18:21:17 UTC**Body** Lis sent a sticker.**Attachments** sticker (823251597693818)

ACCOUNT INFORMATION

Chase Routing Number

[REDACTED]

DANIEL REYNOLD DEJAGER

WA

Account Number

[REDACTED]

MADE TO THE
ORDER OF

VOI

CHASE O

MEMO

[REDACTED]

[REDACTED]

Deposit To:

Checking

Savings

JPMorgan Chase Bank, N.A. Member FDIC
© 2008 JPMorgan Chase & Co.

Photo Id:

10212251551820442

Author Lis Bokt (776530299)

Sent 2017-05-09 22:02:40 UTC

Body Lis sent a sticker.

Attachments sticker (823256754359969)

Type image/png

Size 0

URL https://attachment.fbsbx.com/messaging_attachment.php?aid=823256754359969&mid=mid.%24gAAQ9_kyqNHBilGcTFb7zxT4-8GW&uid=1158854557&accid=1158854557&preview=0&hash=AQBNJZIIFRvV-V3fesoahuS51u6GRhGqnJZU3a261Y37Uw



Photo Id: 823256754359969

Author Daniel Reynold (1127333787)

Sent 2017-05-09 22:03:00 UTC

Body Please deposit Chris's Bitcoin purchases here

Author Lis Bokt (776530299)

Sent 2017-05-09 22:03:49 UTC

Body Will do!

Author Daniel Reynold (1127333787)

Sent 2017-05-09 22:04:54 UTC

Body Also, Both of you are preauthorized to register as joint account holders, should you so wish. (you have until 6-30-2017 to sign up)

Author Lis Bokt (776530299)

Body

We'll endure, and get to where we have a smooth operating system with a nice safety net and we can both win a little.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:37:30 UTC

Body Oh fuck yes, thank you :) That's a hell of a nice start.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:37:43 UTC

Body 2.7 arriving now

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:37:52 UTC

Body yep. we're square.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:38:03 UTC

Body ok, so I have a question for you.

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:38:12 UTC

Body shoot

Author Chris Boden (1158854557)

Sent 2017-05-09 01:38:26 UTC

Body I have a gentleman that wants to come in a buy 10k.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:38:32 UTC

Body How should we handle this?

Author Chris Boden (1158854557)

Sent 2017-05-09 01:39:03 UTC

Body Because, I'll have to have it on hand to give it to him. And I won't have the cash until after.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:39:19 UTC

Body He'll buy 9k, I'll keep one for my 10%

Author Chris Boden (1158854557)

Sent 2017-05-09 01:40:44 UTC

Body I assume that since I regularly trust you with thousands of dollars, you would be fine with it. But it's respectful to ask and be sure.

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:40:51 UTC

Body :)

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:41:01 UTC

Body I only worry about that magic 10k

Author Chris Boden (1158854557)

Sent 2017-05-09 01:41:15 UTC

Body I would send it to you in pieces, we can't cross the line.

Author Chris Boden (1158854557)

Sent

2017-05-09 01:41:31 UTC

Body New rule, no transactions over 5k**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 01:42:00 UTC**Body** though they apparently have algorithms that look for transactions that are trying to skirt the 10k rule too.**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:42:12 UTC**Body** Thoughts?**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:42:19 UTC**Body** There's google wallet**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:42:35 UTC**Body** There's FedEx overnight and a cashier's check**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 01:43:38 UTC**Body** Or a joint bank account at chase**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:43:43 UTC**Body** I like that idea**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:43:47 UTC**Body** I'm totally ok with that.**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:47:58 UTC**Body** You should go to Chase tomorrow :)**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 01:51:56 UTC**Body** maybe i will.**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:52:10 UTC**Body** Sort details with Moose**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 01:54:32 UTC**Body** Do you want her, or you on it?**Author** Chris Boden (1158854557)**Sent** 2017-05-09 01:55:00 UTC**Body** Moose is fine. I trust her like I trust you.**Author** Chris Boden (1158854557)**Sent** 2017-05-09 02:16:57 UTC**Body** So, we now have no idea on when the rest arrives do we, lol**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 02:17:12 UTC

Author

Daniel Reynold (1127333787)

Sent 2017-05-09 00:50:14 UTC

Body i'm mixing now

Author Daniel Reynold (1127333787)

Sent 2017-05-09 00:50:35 UTC

Body please provide me with an address.

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:13:09 UTC

Body YAY! My friday Bitcoin has all arrived, and the first slug is already mixed!

Author Chris Boden (1158854557)

Sent 2017-05-09 01:27:11 UTC

Body YAY!

Author Chris Boden (1158854557)

Sent 2017-05-09 01:27:18 UTC

Body Fuckyeah awesome :)

Author Chris Boden (1158854557)

Sent 2017-05-09 01:28:07 UTC

Body 1D8jME9zUnJ3MUEUjpq69XMsTi1vBH1LM2

Author Chris Boden (1158854557)

Sent 2017-05-09 01:29:12 UTC

Body If you send me \$12k I can likely have it sold in 48hrs and be in need of more, it's like that.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:31:55 UTC

Body So, what happened?

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:32:19 UTC

Body Hell if I know.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:33:01 UTC

Body lol

Author Daniel Reynold (1127333787)

Sent 2017-05-09 01:33:15 UTC

Body Once I have the BTC, my turnaround can be quite quick

Author Chris Boden (1158854557)

Sent 2017-05-09 01:33:35 UTC

Body I just consider this growing pains. We'll get to where we both have a solid buffer.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:33:56 UTC

Body Until I hit 10BTC I'm just going to roll mine over immediately. IF I have 10 and you have 10 we should be fine.

Author Chris Boden (1158854557)

Sent 2017-05-09 01:35:54 UTC

Sent

2017-05-09 22:05:19 UTC

Body Ohhhh I will explore that**Author** Daniel Reynold (1127333787)**Sent** 2017-05-09 22:07:03 UTC**Body** Moose, You are listed as 'Lis Bokt'**Author** Lis Bokt (776530299)**Sent** 2017-05-10 22:01:44 UTC**Body** I have 10k, and Chris wants to take care of it asap. The bank has already close today, what would you like me to do?**Author** Daniel Reynold (1127333787)**Sent** 2017-05-10 22:02:39 UTC**Body** I'm not sure how night deposits work and such; so just hold till morning.**Author** Lis Bokt (776530299)**Sent** 2017-05-10 22:02:59 UTC**Body** Will do**Author** Daniel Reynold (1127333787)**Sent** 2017-05-10 22:03:40 UTC**Body** and because it sounds like it's exactly 10k, maybe send a few k by paypal?**Author** Lis Bokt (776530299)**Sent** 2017-05-10 22:04:10 UTC**Body** 3 sound good?**Author** Daniel Reynold (1127333787)**Sent** 2017-05-10 22:04:15 UTC**Body** sure**Author** Lis Bokt (776530299)**Sent** 2017-05-10 22:05:00 UTC**Body** Lis: ☺**Attachments** sticker (369239263222822)**Type** image/png**Size** 0**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=369239263222822&mid=mid.%24gAAQ9_kyqNHBjJaod3Vb9GTUhtset&uid=1158854557&accid=1158854557&preview=0&hash=AQCMVOoMqsH3K5rbOvimLDs5itZ3AqS0efz5VBrL0pPH1A**Photo Id:** 369239263222822**Author** Lis Bokt (776530299)

for my own sake. (My math has a minor issue) -- what is the outstanding amount right now as per your notes?

Author Daniel Reynold (1127333787)

Sent 2017-05-30 18:58:35 UTC

Body I will look it up after Work item at noon.

Author Lis Bokt (776530299)

Sent 2017-05-30 18:59:08 UTC

Body Lis: ☺

Attachments sticker (369239263222822)

Type image/png

Size 0

URL https://attachment.fbsbx.com/messaging_attachment.php?aid=369239263222822&mid=mid.%24gAAQ9_kyqNHBii_8hq1cWrnZKCAYb&uid=1158854557&accid=1158854557&preview=0&hash=AQDYS-d9Zs_qjq8ekR2fXYpr08NplUgnE7nSTajwvIEAg



Photo Id: 369239263222822

Author Lis Bokt (776530299)

Sent 2017-05-30 21:37:01 UTC

Body I just sent over 5. I have some more to send but I didn't want it to be too big at once.

Author Lis Bokt (776530299)

Sent 2017-05-30 21:37:09 UTC

Body NOTE: 2 of this is specifically part of the mortgage payment.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:38:18 UTC

Body Weird, just came through as an "echeck"?!

Author Lis Bokt (776530299)

Sent 2017-05-30 21:38:31 UTC

Body Grrr, it told me it wouldn't!

Author Lis Bokt (776530299)

Sent 2017-05-30 21:38:54 UTC

Body It recently let me link it straight into a bank account for 0 fee but it said it would be an instant payment. O.o

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:40:20 UTC

Body hey, if it clears, \$5k is 5k :)

Author Lis Bokt (776530299)

Sent 2017-05-30 21:40:28 UTC

Body them's the truth

Author

Daniel Reynold (1127333787)

Sent 2017-05-30 21:41:17 UTC

Body I'll pencil it in as 5k paid :)

Author Lis Bokt (776530299)

Sent 2017-05-30 21:41:23 UTC

Body :)

Author Lis Bokt (776530299)

Sent 2017-05-30 21:41:40 UTC

Body I am expecting the remaining mortgage money to arrive tomorrow.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:42:04 UTC

Body I can't buy any coin with it until it clears anyways.

Author Lis Bokt (776530299)

Sent 2017-05-30 21:42:33 UTC

Body In the interest of expedience I suppose I'll use the old method on the next payment.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:43:15 UTC

Body I also take google wallet :)

Author Lis Bokt (776530299)

Sent 2017-05-30 21:43:30 UTC

Body OOOoh

Author Lis Bokt (776530299)

Sent 2017-05-30 21:43:32 UTC

Body same address?

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:43:41 UTC

Body Yes'm

Author Lis Bokt (776530299)

Sent 2017-05-30 21:43:47 UTC

Body cool

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:52:41 UTC

Body Ok, by my rekkonking, that 5k brings us to me owing ~.16btc, and you still owing 1700

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:53:04 UTC

Body does that jive?

Author Lis Bokt (776530299)

Sent 2017-05-30 21:53:21 UTC

Body I have another \$2k waiting to go in to you, but I didn'T want to do a big one and flag something

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:53:27 UTC

Body Lol

Author

Lis Bokt (776530299)

Sent 2017-05-30 21:53:36 UTC

Body (Chris has expressed a fear of this)

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:53:45 UTC

Body I understand, and appreciate

Author Lis Bokt (776530299)

Sent 2017-05-30 21:54:15 UTC

Body So I have that, and then tomorrow I should have about \$3k which will finish the amt owed on the mortgage loan

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:55:14 UTC

Body which will bring us back to me exclusively owing bitcoin.

Author Lis Bokt (776530299)

Sent 2017-05-30 21:55:28 UTC

Body hoorah

Author Lis Bokt (776530299)

Sent 2017-05-30 21:57:23 UTC

Body Okay, I did that remaining \$2k as a google wallet payment.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:59:08 UTC

Body got it, and transferred.

Author Lis Bokt (776530299)

Sent 2017-05-30 21:59:20 UTC

Body Wooo

Author Daniel Reynold (1127333787)

Sent 2017-05-30 21:59:36 UTC

Body we are now square, and I owe you 300 in bitcoin.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 22:00:16 UTC

Body ok, we passed square.

Author Lis Bokt (776530299)

Sent 2017-05-30 22:00:30 UTC

Body Well, sort of.

Author Daniel Reynold (1127333787)

Sent 2017-05-30 22:00:44 UTC

Body I am assuming that echeck will clear.

Author Lis Bokt (776530299)

Sent 2017-05-30 22:00:46 UTC

Body We may be square in sheer up/down but only \$2k of today's payments actually went towards the short-term loan.

Author Lis Bokt (776530299)

Sent 2017-05-30 22:01:58 UTC

Body Boo Paypal, it won't even let me try to cancel the echeck to try differently!

Author**Daniel Reynold (1127333787)****Sent** 2017-05-30 22:16:49 UTC**Body** Prb because, like a check, it doesn't count until it's fully processed.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:45:41 UTC**Body** Google wallet is the way to go for transfers under 3000.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:45:44 UTC**Body** Daniel sent a photo.**Attachments** image-10212459100609032 (10212459100609032)**Type** image/jpeg**Size** 95044**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=10212459100609032&mid=mid.%24gAAQ9_kyqNHBijXNiiFcXC4R9f7r5&uid=1158854557&accid=1158854557&preview=0&hash=AQB85hAxN5n4LYVZSyMqWA3q_52XvwwOtcJAWTuWFyvMwQ

Date	Description	Type	Amount	Balance
Pending	POS CREDIT GOODWITHDRAW VISA DIRECT CA	Misc. credit	\$2,000.00	
Pending	ONLINE WIRE TRANSFER VIA: METCOMMKBK ! [REDACTED]	VC: COINBA...Outgoing wire transfer	-\$6,500.00	
Pending	ORIG CO NAME:COINBASE.COM/BTC CO ENTRY DESCRIPT [REDACTED]	EC...ACH debit	-\$100.00	

Photo Id: 10212459100609032**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:45:57 UTC**Body** Noted!**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:46:02 UTC**Body** it is even faster than an atm, or personal deposit.**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:46:06 UTC**Body** That's amazing.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:47:52 UTC**Body** (I don't know the exact limit, but I seem to recall chris doing a 1k tx a while back and it worked flawlessly, whereas 3k didn't.**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:48:15 UTC**Body** *nod***Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:48:24 UTC**Body** (I still got the money, it just went via ACH instead of as a PCI credit)

Author

Lis Bokt (776530299)

Sent 2017-05-31 01:48:43 UTC**Body** Well for the next couple of smaller ones we'll try that and see if we can find its happy spot**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:48:59 UTC**Body** Sure, if you don't mind.**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:49:10 UTC**Body** I enjoy the scientific method.**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:49:59 UTC**Body** we just did 2k, so double check 3k, next? then split the diff?**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:50:08 UTC**Body** Works for me**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:54:42 UTC**Body** Daniel sent a photo.**Attachments** image-10212459184171121 (10212459184171121)**Type** image/jpeg**Size** 95044**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=10212459184171121&mid=mid.24gAAQ9_kyqNHBijXuX6FcXDZL6Uo6D&uid=158854557&accid=1158854557&preview=0&hash=AQCHMdrOVfmBhvOPmUuxaYV6Iv_JwpILaIBV9nQGS6MeMg

Date	Description	Type	Amount	Balance
Pending	POS CREDIT GOOD WITHDRAW VISA DIRECT CA	Misc. credit	\$2,000.00	-
Pending	ONLINE WIRE TRANSFER VIA: METCOMM BK [REDACTED] VC: COINBA...Outgoing wire transfer		-\$6,500.00	-
Pending	ORIG CO NAME:COINBASE.COM/BTC CO ENTRY DESC [REDACTED] EC...ACH debit		-\$100.00	-

Photo Id: 10212459184171121**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:54:51 UTC**Body** grr. wrong**Author** Daniel Reynold (1127333787)**Sent** 2017-05-31 01:54:56 UTC**Body** clipboard**Author** Lis Bokt (776530299)**Sent** 2017-05-31 01:54:59 UTC**Body** Lis sent a sticker.**Attachments** sticker (144885315685735)

Author

Lis Bokt (776530299)

Sent 2017-05-31 18:23:57 UTC

Body Damn banks!

Author Chris Boden (1158854557)

Sent 2017-05-31 18:24:07 UTC

Body YAY BITCOIN!

Author Lis Bokt (776530299)

Sent 2017-05-31 19:22:35 UTC

Body I just sent over 3.3k using a tried and true method.

Author Lis Bokt (776530299)

Sent 2017-05-31 19:22:50 UTC

Body Fun fact: I managed to flag Chris' account today as fraudulent. It's better now.

Author Lis Bokt (776530299)

Sent 2017-05-31 19:23:02 UTC

Body At any rate, this payment makes me square on the small loan and we should be good to go.

Author Daniel Reynold (1127333787)

Sent 2017-05-31 19:24:26 UTC

Body Cool

Author Daniel Reynold (1127333787)

Sent 2017-05-31 19:25:08 UTC

Body I managed to get my account flagged today too

Author Chris Boden (1158854557)

Sent 2017-05-31 19:25:45 UTC

Body You're both flaggets

Author Daniel Reynold (1127333787)

Sent 2017-05-31 19:25:49 UTC

Body But we're cool now, and I doubt we will have *that* flavor of trouble again

Author Lis Bokt (776530299)

Sent 2017-05-31 19:31:52 UTC

Body yeah we'll just find new ones

Author Daniel Reynold (1127333787)

Sent 2017-05-31 19:31:52 UTC

Body Based on the questions the rep ask me, I think we will be in good standing in regards to coinbase wire transfers for the foreseeable future

Author Lis Bokt (776530299)

Sent 2017-05-31 19:32:02 UTC

Body Cool

Author Lis Bokt (776530299)

Sent 2017-05-31 19:32:12 UTC

Body Yeah, the first time I did a couple of coinbase purchases on my own account I also flagged it

Body

we do... I am not doing any math this evening.

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:44:24 UTC

Body I have 5 just sitting here, waiting to be loved.

Author Lis Bokt (776530299)

Sent 2017-06-02 01:44:49 UTC

Body I am expecting a payout to clear in the morning anyway, so I will check it then and send something over

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:45:09 UTC

Body I am also expecting that 5k to clear tomorrow :)

Author Lis Bokt (776530299)

Sent 2017-06-02 01:45:18 UTC

Body oh yes it's Friday

Author Lis Bokt (776530299)

Sent 2017-06-02 01:45:30 UTC

Body I forgot about that because they took the money from me already.

Author Chris Boden (1158854557)

Sent 2017-06-02 01:47:58 UTC

Body I have 5k more coming?

Author Lis Bokt (776530299)

Sent 2017-06-02 01:48:17 UTC

Body No, I sent over 5k and the banks were dumb and decided to hold it for a few days.

Author Lis Bokt (776530299)

Sent 2017-06-02 01:48:23 UTC

Body From... Tuesday?

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:48:26 UTC

Body yes

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:49:06 UTC

Body the thing is, I am not 100%sure if I owe you or not.

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:49:15 UTC

Body hence why I'm auditing

Author Lis Bokt (776530299)

Sent 2017-06-02 01:49:40 UTC

Body I don't know what you've sent over but last I heard I sent more than I owe.

Author Daniel Reynold (1127333787)

Sent 2017-06-02 01:50:25 UTC

Body THere is at least \$700 that I can't prove I have repaid.

Author Lis Bokt (776530299)

Author

Daniel Reynold (1127333787)

Sent 2017-06-03 21:57:21 UTC

Body Nice.

Author Lis Bokt (776530299)

Sent 2017-06-03 23:31:42 UTC

Body Okay before I send any over, I want to clarify. Can I send 4 over at once in google wallet, or would you prefer it in smaller pieces?

Author Daniel Reynold (1127333787)

Sent 2017-06-03 23:32:51 UTC

Body the 2500 limit is on the auto deposit.
send over whatever you have.

Author Daniel Reynold (1127333787)

Sent 2017-06-03 23:33:16 UTC

Body it will be fine as a single deposit

Author Lis Bokt (776530299)

Sent 2017-06-03 23:33:21 UTC

Body Cool

Author Lis Bokt (776530299)

Sent 2017-06-03 23:33:30 UTC

Body Just wanted to check before I did something The System didn't like

Author Chris Boden (1158854557)

Sent 2017-06-03 23:34:21 UTC

Body #fuckbanks

Author Daniel Reynold (1127333787)

Sent 2017-06-03 23:34:34 UTC

Body ^^^

Author Lis Bokt (776530299)

Sent 2017-06-03 23:36:28 UTC

Body Alright sent that over

Author Lis Bokt (776530299)

Sent 2017-06-03 23:36:34 UTC

Body I will have more tomorrow but I hit the limit on the daily ATM

Author Daniel Reynold (1127333787)

Sent 2017-06-03 23:36:52 UTC

Body LOL!

Author Daniel Reynold (1127333787)

Sent 2017-06-03 23:37:01 UTC

Body #FUCKBANKS!

Author Lis Bokt (776530299)

Sent 2017-06-05 01:59:46 UTC

Body Sent over 1.6

Author Daniel Reynold (1127333787)

Sent 2017-06-05 02:02:21 UTC

Body Ack'd

Sent

2017-06-06 16:18:55 UTC

Body Buy the crash**Author** Lis Bokt (776530299)**Sent** 2017-06-08 00:35:08 UTC**Body** 3.4 --> ☺☺**Author** Daniel Reynold (1127333787)**Sent** 2017-06-08 00:36:05 UTC**Body** Daniel sent a photo from GIPHY.**Attachments** image-10212537525769612 (10212537525769612)**Type** image/jpeg**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=10212537525769612&mid=mid.%24gAAQ9_kyqNHBtmAOVchSE1KMhx5&uid=1158854557&accid=1158854557&preview=0&hash=AQBNbu-hKqoRHcZygDJHb3j_w0e3tXXNgEL3267BmWl7g**Photo Id:** 10212537525769612**Author** Lis Bokt (776530299)**Sent** 2017-06-08 01:35:35 UTC**Body** Google just cancelled my transaction. how about you?**Author** Daniel Reynold (1127333787)**Sent** 2017-06-08 01:35:49 UTC**Body** Yes :(**Author** Daniel Reynold (1127333787)**Sent** 2017-06-08 01:35:57 UTC**Body** #FUCKBANKS!**Author** Daniel Reynold (1127333787)**Sent** 2017-06-08 01:36:03 UTC**Body** paypal?

Author

Lis Bokt (776530299)

Sent 2017-06-08 01:36:07 UTC

Body yep

Author Lis Bokt (776530299)

Sent 2017-06-08 01:36:29 UTC

Body I've had a whole day of #FUCKBANKS but half of it was my fault

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:36:57 UTC

Body would you have made those mistakes if the banks were not so byzantine?

Author Lis Bokt (776530299)

Sent 2017-06-08 01:37:22 UTC

Body Today... yes.... my mistakes today were made because I made the mistake of talking and writing at the same time.

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:37:29 UTC

Body Lol.

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:37:42 UTC

Body #morecoffee

Author Lis Bokt (776530299)

Sent 2017-06-08 01:38:42 UTC

Body PP sent

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:39:07 UTC

Body I feel your pain. I never took notes in school because it was always write notes XOR listen to lecture

Author Lis Bokt (776530299)

Sent 2017-06-08 01:39:56 UTC

Body I am a professionally trained translator and that's what I studied in school which means all of my notes in school were me writing stuff down and immediately forgetting what I wrote.

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:39:59 UTC

Body i have a VERY single threaded brain

Author Lis Bokt (776530299)

Sent 2017-06-08 01:40:02 UTC

Body It's a habit I still carry..... >.<

Author Lis Bokt (776530299)

Sent 2017-06-08 01:40:26 UTC

Body I have a very multi-threaded brain but not with spoken word. That just goes POOF.

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:41:43 UTC

Body Lol.

Author

Daniel Reynold (1127333787)

Sent 2017-06-08 01:42:06 UTC

Body one would think we would remember these things about ourselves?

Author Lis Bokt (776530299)

Sent 2017-06-08 01:42:58 UTC

Body You would think....

Author Lis Bokt (776530299)

Sent 2017-06-08 01:45:14 UTC

Body My second mistake at the same time was not paying attention to my handwriting, which caused a LOT of grief at the bank apparently.

Author Daniel Reynold (1127333787)

Sent 2017-06-08 01:45:29 UTC

Body le-sigh

Author Daniel Reynold (1127333787)

Sent 2017-06-08 03:39:39 UTC

Body did we ever get that sublimation press back to the dude we got the CNC table from?

Author Lis Bokt (776530299)

Sent 2017-06-08 11:26:21 UTC

Body I'm not sure if he picked it up... I will have to look

Author Lis Bokt (776530299)

Sent 2017-06-08 13:17:57 UTC

Body Did you get an email from google asking to outline the transactions?

Author Daniel Reynold (1127333787)

Sent 2017-06-08 15:14:00 UTC

Body Nope

Author Lis Bokt (776530299)

Sent 2017-06-08 19:14:03 UTC

Body 3.7

Author Daniel Reynold (1127333787)

Sent 2017-06-08 19:15:19 UTC

Body Daniel sent a sticker.

Attachments sticker (499671206782049)

Type image/png

Size 0

URL https://attachment.fbsbx.com/messaging_attachment.php?aid=499671206782049&mid=mid.%24gAAQ9_kyqNHBiumcuT1ciSHIV-QAD&uid=1158854557&accid=1158854557&preview=0&hash=AQCKP-ZIYdBxWHEHY7e1yiWKu05jr2SRL76FU5qlYSDw

Author

Daniel Reynold (1127333787)

Sent 2017-06-08 22:33:04 UTC

Body I call it the "and a diet coke"

Author Chris Boden (1158854557)

Sent 2017-06-08 22:59:11 UTC

Body LMFAO

Author Chris Boden (1158854557)

Sent 2017-06-08 23:08:41 UTC

Body Got any coin in stock?

Author Chris Boden (1158854557)

Sent 2017-06-08 23:08:46 UTC

Body Did you get the drops today?

Author Daniel Reynold (1127333787)

Sent 2017-06-08 23:09:27 UTC

Body I have 1.6 mixed, and another .5 waiting to be mixed.

Author Chris Boden (1158854557)

Sent 2017-06-08 23:09:32 UTC

Body yay :)

Author Daniel Reynold (1127333787)

Sent 2017-06-08 23:09:52 UTC

Body and I do owe you 1.2

Author Chris Boden (1158854557)

Sent 2017-06-08 23:10:27 UTC

Body lol

Author Daniel Reynold (1127333787)

Sent 2017-06-08 23:10:54 UTC

Body so, gimme an address.

Author Chris Boden (1158854557)

Sent 2017-06-08 23:12:07 UTC

Body 1CLTZmvTu5aXxuBCvHBTpjfGecgobFAC9e

Author Chris Boden (1158854557)

Sent 2017-06-08 23:12:20 UTC

IP 173.13.12.242

Body <https://www.youtube.com/watch?v=j4uB4yheCoQ>

Share Date Created 2017-06-08 23:12:19 UTC

Text

Title Gimme the loot-Biggie Smalls (Lyrics)

Url <https://www.youtube.com/watch?v=j4uB4yheCoQ>

Author Daniel Reynold (1127333787)

Sent 2017-06-08 23:14:08 UTC

Body On its way

Author Chris Boden (1158854557)

Sent 2017-06-08 23:16:00 UTC

Body Thank you sir :)

Author

Chris Boden (1158854557)

Sent 2017-06-13 16:06:11 UTC

Body This is for the ETH?

Author Chris Boden (1158854557)

Sent 2017-06-13 16:06:14 UTC

Body PArt of the 10?

Author Lis Bokt (776530299)

Sent 2017-06-13 16:06:19 UTC

Body Yes.

Author Lis Bokt (776530299)

Sent 2017-06-13 16:06:25 UTC

Body I cannot send more than that -- limits

Author Chris Boden (1158854557)

Sent 2017-06-13 16:06:31 UTC

Body k

Author Chris Boden (1158854557)

Sent 2017-06-13 16:06:43 UTC

Body The limit is 8?

Author Lis Bokt (776530299)

Sent 2017-06-13 16:07:19 UTC

Body We can do up to 8 per day overall in activity, and sometimes its less. it's a surprise.

Author Chris Boden (1158854557)

Sent 2017-06-13 16:07:55 UTC

Body ok, let's send \$7500 today then, for safety

Author Lis Bokt (776530299)

Sent 2017-06-13 16:08:04 UTC

Body Yeah

Author Lis Bokt (776530299)

Sent 2017-06-13 16:08:23 UTC

Body The super fun part is that I have to do it in pieces less than that because all of my methods cap me out under that, and that number ALSO varies depending on the phase of the moon.

Author Daniel Reynold (1127333787)

Sent 2017-06-13 16:14:42 UTC

Body This is why we're trying to get away from paypal/wallet/fuckwits

Author Daniel Reynold (1127333787)

Sent 2017-06-13 19:00:54 UTC

Body Woot, Gemini has just opened up to washingtonians.

Author Daniel Reynold (1127333787)

Sent 2017-06-13 19:01:39 UTC

Body It will work slightly better in our favor too

Author Daniel Reynold (1127333787)

Sent 2017-06-13 19:03:05 UTC

Body I will watch, but at first glance, btc are slightly cheaper, there's no

[REDACTED]

Author [REDACTED]
Sent 2017-08-04 15:59:32 UTC
Body hey love

Author [REDACTED]
Sent 2017-08-04 15:59:45 UTC
Body just got a call from [REDACTED] at PNC

Author Chris Boden (1158854557)
Sent 2017-08-04 15:59:52 UTC
Body YAY [REDACTED] :)

Author Chris Boden (1158854557)
Sent 2017-08-04 15:59:58 UTC
Body What's up?

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:08 UTC
Body We like [REDACTED] he's cool

Author [REDACTED]
Sent 2017-08-04 16:00:08 UTC
Body he wants to know about the massive cash deposits going on in your account

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:16 UTC
Body That was you ;)

Author [REDACTED]
Sent 2017-08-04 16:00:21 UTC
Body money laundering, is what I told him

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:28 UTC
Body Good, he's ok with that

Author [REDACTED]
Sent 2017-08-04 16:00:32 UTC
Body lol

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:36 UTC

Body**GOD DAMN IT!**

Author [REDACTED]
Sent 2017-08-04 16:00:39 UTC
Body I actually told him noting

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:40 UTC
Body FUC K FUCK FUCK FUCK FUCK

Author [REDACTED]
Sent 2017-08-04 16:00:42 UTC
Body nothing

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:46 UTC
Body It's NOON!

Author Chris Boden (1158854557)
Sent 2017-08-04 16:00:53 UTC
Body It's Friday the 1st

Author [REDACTED]
Sent 2017-08-04 16:00:54 UTC
Body exactly noon

Author Chris Boden (1158854557)
Sent 2017-08-04 16:01:01 UTC
Body and I'm not running my TORNADO SIREN

Author [REDACTED]
Sent 2017-08-04 16:01:04 UTC
Body friday the 4th

Author Chris Boden (1158854557)
Sent 2017-08-04 16:01:08 UTC
Body FFFFFFFFFFFFFUUUUUUUUUUUUCCCCCCCCKKKKKKKK

Author Chris Boden (1158854557)
Sent 2017-08-04 16:01:13 UTC
Body I forgot about it.

Author [REDACTED]
Sent 2017-08-04 16:01:28 UTC
Body [REDACTED] will be calling you

Author Chris Boden (1158854557)
Sent 2017-08-04 16:01:35 UTC
Body [REDACTED] is a great guy and a friend, we like him

Author [REDACTED]
Sent 2017-08-04 16:01:47 UTC
Body he is still an officer of the bank

Author Chris Boden (1158854557)
Sent 2017-08-04 16:01:54 UTC
Body yes

Author**Sent** 2017-08-04 16:02:29 UTC**Body** I can hear a siren**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:02:38 UTC**Body** You're hearing Leonard and Covel**Author****Sent** 2017-08-04 16:03:00 UTC**Body** ok**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:03:24 UTC**Body** Did you tell [REDACTED] you just dumped a pile of money on there for the patent thing?**Author****Sent** 2017-08-04 16:03:59 UTC**Body** It isn't that he is concerned about, I did tell him I transferred money in on Aug 1**Author****Sent** 2017-08-04 16:04:34 UTC**Body** there was a big money laundering arrests around e-currency world-wide**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:05:20 UTC**Body** ok, but we're not laundering money, lol**Author****Sent** 2017-08-04 16:05:35 UTC**Body** of course not**Author****Sent** 2017-08-04 16:05:49 UTC**Body** I'll take your word for it**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:06:19 UTC**Body** I sell bitcoin.**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:06:27 UTC**Body** It's really that simple.**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:06:33 UTC**Body** It's like selling Dr. Pepper.**Author****Sent** 2017-08-04 16:06:40 UTC**Body** yes, but not my story to tell**Author** Chris Boden (1158854557)**Sent** 2017-08-04 16:06:41 UTC**Body** Dude walks in with cash, I sell him Bitcoin.

Author

Chris Boden (1158854557)
Sent 2017-08-04 16:13:05 UTC
Body hang on

Author Chris Boden (1158854557)
Sent 2017-08-04 16:13:16 UTC
Body Did [REDACTED] call you about my personal card, or the Group?

Author [REDACTED]
Sent 2017-08-04 16:13:25 UTC
Body personal account

Author [REDACTED]
Sent 2017-08-04 16:13:52 UTC
Body a number of extremely large deposits

Author [REDACTED]
Sent 2017-08-04 16:13:59 UTC
Body multiple times in the day

Author Chris Boden (1158854557)
Sent 2017-08-04 16:14:52 UTC
Body Define "extremely large"

Author [REDACTED]
Sent 2017-08-04 16:15:15 UTC
Body in the thousands

Author Chris Boden (1158854557)
Sent 2017-08-04 16:15:29 UTC
Body That's "Big" not extremely large.

Author Chris Boden (1158854557)
Sent 2017-08-04 16:15:36 UTC
Body You need 6 digits for extreme

Author [REDACTED]
Sent 2017-08-04 16:15:41 UTC
Body over 9k feds look at

Author Chris Boden (1158854557)
Sent 2017-08-04 16:15:54 UTC
Body yes

Author Chris Boden (1158854557)
Sent 2017-08-04 16:19:17 UTC
Body Well he hasn't called me.

Author [REDACTED]
Sent 2017-08-04 16:19:37 UTC
Body maybe he doesn't have your number

Author Chris Boden (1158854557)
Sent 2017-08-04 16:19:57 UTC
Body He's got my number, hell he's on my FB, we chat.

Author [REDACTED]
Sent 2017-08-04 16:20:28 UTC



Author Lis Bokt (776530299)
Sent 2017-08-04 15:58:25 UTC
Body Why would the UPS guy want to talk to you lol

Author Chris Boden (1158854557)
Sent 2017-08-04 15:58:43 UTC
Body Because I finally had a moment eat lunch and everyone wants to talk to me.

Author Chris Boden (1158854557)
Sent 2017-08-04 16:02:26 UTC
Body Mum? Mortgage?

Author Lis Bokt (776530299)
Sent 2017-08-04 16:03:01 UTC
Body I am waiting for her to give me the go-ahead. (I already asked this morning)

Author Chris Boden (1158854557)
Sent 2017-08-04 16:03:10 UTC
Body k

Author Lis Bokt (776530299)
Sent 2017-08-04 16:03:43 UTC
Body [REDACTED] re talking about grants..... it's adorable.

Author Chris Boden (1158854557)
Sent 2017-08-04 16:14:08 UTC
Body When we buy Bitcoin, does it go through my personal account, or on the seperate thing we have for Danichi

Author Lis Bokt (776530299)
Sent 2017-08-04 16:14:29 UTC
Body Usually it goes straight to the Chase account set up for him.

Author Chris Boden (1158854557)
Sent 2017-08-04 16:14:59 UTC
Body ok

Author Lis Bokt (776530299)
Sent 2017-08-04 19:03:50 UTC
Body [REDACTED] pnc [REDACTED]

Author Lis Bokt (776530299)

Author

Chris Boden (1158854557)

Sent 2017-07-21 15:28:19 UTC**IP** 173.13.12.242**Body** You sent a sticker.**Attachments** sticker (523675331119492)**Type** image/png**Size** 0**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=523675331119492&mid=mid.%24cAABa82xg1aRjlwjQ6ldZcOvTj2C7&uid=1158854557&accid=1158854557&preview=0&hash=AQDIDHPdz7JNP3Ri7rUxShGxUIoI_loBTo4Ss5ygwRAiSg**Photo Id:** 523675331119492**Author** Chris Boden (1158854557)**Sent** 2017-07-21 15:28:27 UTC**Body** Thank you for giving her a chance! :)**Author** [REDACTED]**Sent** 2017-08-04 16:29:33 UTC**Body** Hey give me a call when you get a chance**Author** Chris Boden (1158854557)**Sent** 2017-08-04 18:33:48 UTC**Body** number?**Author** Chris Boden (1158854557)**Sent** 2017-08-04 19:03:45 UTC**Body** Phone number?**Author** Chris Boden (1158854557)**Sent** 2017-08-04 19:31:30 UTC**Body** I'm around all afternoon, call me when you get a moment

Author**Sent** 2017-08-04 23:26:04 UTC**Body** Are you around tomorrow? I can call you then...**Author** Chris Boden (1158854557)**Sent** 2017-08-05 00:09:53 UTC**Body** You could call me right now if you like.**Author** Chris Boden (1158854557)**Sent** 2017-08-05 03:40:29 UTC**Body** You're still up? lol**Author** Chris Boden (1158854557)**Sent** 2017-08-05 03:40:34 UTC**Body** Go to bed, you're old now.**Author** Chris Boden (1158854557)**Sent** 2017-08-05 03:41:23 UTC**Body** We're partying in the robot cage, installed a light curtain :)**Author** Chris Boden (1158854557)**Sent** 2017-08-05 19:05:36 UTC**Body** Hey G :) Are you around today?**Author** Chris Boden (1158854557)**Sent** 2017-08-07 13:33:15 UTC**Body** Gmoring sir :)**Author** Chris Boden (1158854557)**Sent** 2017-08-07 13:34:30 UTC**Body** You should check your bitcoin. ;)**Author** Chris Boden (1158854557)**Sent** 2017-08-07 14:53:05 UTC**Body** You can call me anytime.**Author****Sent** 2017-08-07 19:02:47 UTC**Body** I heard moose saying that [REDACTED] our business banker was going to stop down there tomorrow. Make sure she doesn't mention anything about today/me stopping down there...trying to keep us all on the up and up**Author** Chris Boden (1158854557)**Sent** 2017-08-07 19:29:31 UTC**Body** no worries**Author** Chris Boden (1158854557)**Sent** 2017-08-07 19:29:43 UTC**Body** Does he know about the stuff we talked about today?**Author****Sent** 2017-08-07 19:35:46 UTC**Body** No...but obviously you did the bit coin demo with him too so he knows about that**Author** Chris Boden (1158854557)**Sent** 2017-08-07 19:45:52 UTC

Body

No worries :)

Author [REDACTED]

Sent 2017-08-07 19:47:18 UTC

Body Good seeing you today btw...and if I get fired from pnc... at least I know I have a job @the geek group right?

Author Chris Boden (1158854557)

Sent 2017-08-07 19:47:49 UTC

Body I'd hire you in a second.

Author Chris Boden (1158854557)

Sent 2017-08-07 19:50:22 UTC

Body Though, I do question your taste in shoes.

Author Chris Boden (1158854557)

Sent 2017-08-07 19:50:35 UTC

Body Square toes man.....I don't know about you.

Author Chris Boden (1158854557)

Sent 2017-08-07 21:47:56 UTC

Body <https://youtu.be/DN7O-vv1CUQ>

Author [REDACTED]

Sent 2017-08-07 22:03:48 UTC

Body I didn't even know this was a thing...

Author Chris Boden (1158854557)

Sent 2017-08-07 22:30:56 UTC

Body See, and now I've ruined your whole day.

Author Chris Boden (1158854557)

Sent 2017-08-07 22:31:04 UTC

Body *bows* My work here is done.

Author Chris Boden (1158854557)

Sent 2017-08-07 22:31:07 UTC

Body ;)

Author [REDACTED]

Sent 2017-08-08 03:10:58 UTC

Body I ruined your day first...now we are even

Author Chris Boden (1158854557)

Sent 2017-08-08 03:11:17 UTC

Body lmfao

Author Chris Boden (1158854557)

Sent 2017-08-08 03:11:21 UTC

Body oh hey!

Author Chris Boden (1158854557)

Sent 2017-08-08 03:11:39 UTC

IP 173.13.12.242

Body You sent a photo.

Attachments image-10213387431017763 (10213387431017763)

Type image/jpeg

URL https://attachment.fbsbx.com/messaging_attach

ment.php?aid=10213387431017763&mid=mid.%24cAABa82xg1aRj8RjXI1dv9OOy36OM&uid=1158854557&accid=1158854557&preview=0&hash=AQD7YsgpAXQTjagP49Dccf41Y9xMY_OhyCl95e2Cv1-TDw



Photo Id: 10213387431017763

Author Chris Boden (1158854557)

Sent 2017-08-08 03:11:44 UTC

Body We made a thing!

Author Chris Boden (1158854557)

Sent 2017-08-08 03:12:53 UTC

Body For scale, the hole in the middle is over a foot in diameter.

Author [REDACTED]

Sent 2017-08-08 03:14:09 UTC

Body I have no snappy comebacks for that

Author [REDACTED]

Sent 2017-08-08 03:14:24 UTC

Body It took me that long to try to think of something

Author

Chris Boden (1158854557)

Sent 2017-08-08 03:15:28 UTC

Body *sigh* The banker world is starting to infect your brain.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:15:40 UTC

Body Soon you'll be driving a beige car.

Author [REDACTED]

Sent 2017-08-08 03:16:04 UTC

Body And wear penny loafers on the weekends

Author Chris Boden (1158854557)

Sent 2017-08-08 03:16:19 UTC

Body *twitch*

Author Chris Boden (1158854557)

Sent 2017-08-08 03:16:35 UTC

Body You should hang out here more often, we can help your levels of cool.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:16:44 UTC

Body That and I happen to think you're a fucking awesome human being.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:17:39 UTC

Body I would love to have you as part of the team here, even if you wear square toed shoes.

Author [REDACTED]

Sent 2017-08-08 03:17:47 UTC

Body Don't worry I will work for you some day...just going to need to figure out a few things

Author Chris Boden (1158854557)

Sent 2017-08-08 03:18:07 UTC

Body We have to be able to afford you first, lol.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:18:19 UTC

Body And not end up in bank prison for selling Bitcoin.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:19:28 UTC

Body The funny thing is, the problem we're having with the bank is EXACTLY the problem that Bitcoin solves.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:19:34 UTC

Body How to send money from place to place.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:19:49 UTC

Body Takes me 2 days and a ton of bullshit to send the cash to my guy.

Author Chris Boden (1158854557)

Sent 2017-08-08 03:20:02 UTC

Body

Takes 30 seconds to send the exact same thing back in the form of bitcoin.

Author [REDACTED]

Sent 2017-08-08 03:20:06 UTC

Body Yup...banks will be obsolete soon...

Author Chris Boden (1158854557)

Sent 2017-08-08 03:20:07 UTC

Body #fuckbanks

Author [REDACTED]

Sent 2017-08-08 03:20:26 UTC

Body They are trying to fight it

Author Chris Boden (1158854557)

Sent 2017-08-08 03:21:06 UTC

Body I've picked my side ;)

Author [REDACTED]

Sent 2017-08-08 03:21:17 UTC

Body They have something called zelle now..immediate transfer of funds

Author [REDACTED]

Sent 2017-08-08 03:22:22 UTC

Body But it's still b.s..

Author Chris Boden (1158854557)

Sent 2017-08-08 03:22:53 UTC

Body Of course it is, this is an industry that started with FRB and went downhill from there.

Author [REDACTED]

Sent 2017-08-08 03:23:31 UTC

Body Get back to work....building cool shit...i will talk to you soon

Author Chris Boden (1158854557)

Sent 2017-08-08 03:23:44 UTC

IP 173.13.12.242

Body <https://www.youtube.com/watch?v=k6zpfE7WjHI>

Share Date Created 2017-08-08 03:23:43 UTC

Summary Posted with Permission - Please support the video creators by buying the high quality video from their website or by making a donation <http://theamericanandrea...>

Text

Title The American Dream - Understanding Money and the Banking System

Url <https://www.youtube.com/watch?v=k6zpfE7WjHI>

Author Chris Boden (1158854557)

Sent 2017-08-08 03:23:48 UTC

Body Have fun sir :)

Author Chris Boden (1158854557)

Sent 2017-08-08 03:23:57 UTC

Body I'm going to go bend copper pipe into awesome :)

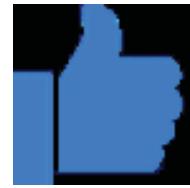


Photo Id: 369239263222822

Author Daniel Reynold (1127333787)
Sent 2017-08-07 15:34:40 UTC
Body Give me an address too. I should have my coins sufficient mixed today

Author Chris Boden (1158854557)
Sent 2017-08-07 15:35:15 UTC
Body oh?

Author Chris Boden (1158854557)
Sent 2017-08-07 15:35:18 UTC
Body You mixed?

Author Chris Boden (1158854557)
Sent 2017-08-07 15:35:21 UTC
Body How?

Author Daniel Reynold (1127333787)
Sent 2017-08-07 15:46:09 UTC
Body manually. sending random amounts to new addresses.joining, splitting. minimum of 5 hops. (i've heard CB only watches 3 hops)

Author Daniel Reynold (1127333787)
Sent 2017-08-07 15:46:40 UTC
Body what's the fun you have

Author Chris Boden (1158854557)
Sent 2017-08-07 16:09:15 UTC
Body I just sent you an email with an article a friend wrote. Given that you're an expert on Bitcoin, she asked us to proofread it, and I figured you would be better at it than I am.

Author Chris Boden (1158854557)
Sent 2017-08-07 16:09:34 UTC
Body So, this mixing, is it all yours or outside services?

Author Daniel Reynold (1127333787)
Sent 2017-08-07 16:09:52 UTC
Body all me.

Author Daniel Reynold (1127333787)
Sent 2017-08-07 16:10:24 UTC
Body I can't afford to keep trying other services...

Author Chris Boden (1158854557)
Sent 2017-08-07 16:23:49 UTC
Body I deeply support the idea of you/us creating our own tumbler

Author

Daniel Reynold (1127333787)
Sent 2017-09-08 01:40:29 UTC
Body we'll see what happens with this.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:40:42 UTC
Body they haven't frozen my account, so...

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:41:12 UTC
Body The wording in the email suggested that it was just a random audit

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:42:02 UTC
Body the problem with your guy is I don't have the kind of cash
necessary to purchase his minimum amount.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:42:28 UTC
Body and even if I did, I'm not sure how I'd *get* it to him.

Author Chris Boden (1158854557)
Sent 2017-09-08 01:44:29 UTC
Body He can do wires.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:45:06 UTC
Body Yeah, how do I send him 100k without raising suspicions?

Author Chris Boden (1158854557)
Sent 2017-09-08 01:45:20 UTC
Body For that much, you take a drive.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:45:45 UTC
Body Yeah, I guess/

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:46:18 UTC
Body It's all moot. I don't have 100k anyways

Author Chris Boden (1158854557)
Sent 2017-09-08 01:46:30 UTC
Body Well there's that.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:46:57 UTC
Body If I had 100k, id prefer to buy a house in GR

Author Chris Boden (1158854557)
Sent 2017-09-08 01:47:08 UTC
Body I support that idea.

Author Daniel Reynold (1127333787)
Sent 2017-09-08 01:47:29 UTC
Body have a place to stay, provide a place for a few of my TGG friends to
call home...

Author

Chris Boden (1158854557)
Sent 2017-09-12 22:21:00 UTC
Body I support this.

Author Chris Boden (1158854557)
Sent 2017-09-12 22:21:08 UTC
Body Especially since we no longer need them, lol

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:21:35 UTC
Body Do you have any critique? I want to resolve this as soon as possible, without burning that bridge.

Author Chris Boden (1158854557)
Sent 2017-09-12 22:22:11 UTC
Body I don't know what we could possibly tell them different.

Author Chris Boden (1158854557)
Sent 2017-09-12 22:22:20 UTC
Body If they knew we were selling it, they would raise hell

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:22:31 UTC
Body I'm not yet convinced that glidera is going to be a long term solution

Author Chris Boden (1158854557)
Sent 2017-09-12 22:22:44 UTC
Body How come?

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:23:07 UTC
Body well, for one, at this point it seems that they only allow one outstanding transaction

Author Chris Boden (1158854557)
Sent 2017-09-12 22:23:13 UTC
Body ok

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:24:01 UTC
Body but I'm not sure if that restriction goes away after graduating from probie

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:24:37 UTC
Body if it does, then we're probably going to be ok.

Author Chris Boden (1158854557)
Sent 2017-09-12 22:24:50 UTC
Body Cool, because I fuckin hate CB

Author Daniel Reynold (1127333787)
Sent 2017-09-12 22:25:37 UTC
Body So do I, but I don't want to write em off either. It's nice to have multiple sources

Author Daniel Reynold (1127333787)

• Daniel De Jager <[REDACTED]>
to Coinbase [REDACTED]

Categorize this message as: Personal ▾

I do freelance software development.
Like I said. I'm a well paid software developer.



Photo Id: 10213517266342514

Author Daniel Reynold (1127333787)
Sent 2017-09-15 21:12:08 UTC
Body :)

Author Chris Boden (1158854557)
Sent 2017-09-15 21:38:02 UTC
Body lmfao

Author Chris Boden (1158854557)
Sent 2017-09-15 21:38:03 UTC
Body Wow

Author Chris Boden (1158854557)
Sent 2017-09-15 21:38:07 UTC
Body I think we're done with CB

Author Daniel Reynold (1127333787)
Sent 2017-09-15 21:38:20 UTC
Body we'll see

Author Daniel Reynold (1127333787)
Sent 2017-09-15 22:12:22 UTC
Body If they start trying to dig into paypal, that is it, we are done.

Author Chris Boden (1158854557)
Sent 2017-09-15 22:13:44 UTC
Body We could tell them you teach a class on Bitcoin, turn your paychecks from that into BTC, and that every person from your class also gets some coin for showing up, etc

Author Chris Boden (1158854557)
Sent 2017-09-15 22:16:59 UTC
IP 173.13.12.242
Body <https://i.redd.it/zlg91wua63mz.png>

Share**Date Created 2017-09-15 22:16:58 UTC****Text****Title i.redd.it****Url <https://i.redd.it/zlg91wua63mz.png>****Author Daniel Reynold (1127333787)****Sent 2017-09-15 22:17:44 UTC****Body amen****Author Daniel Reynold (1127333787)****Sent 2017-09-15 23:58:06 UTC****Body Well, this may be where we part ways, CB****Author Daniel Reynold (1127333787)****Sent 2017-09-15 23:58:10 UTC****Body Daniel sent a photo.****Attachments Image-10213518569495092 (10213518569495092)****Type image/jpeg****Size 239622****URL https://attachment.fbsbx.com/messaging_attachment.php?aid=10213518569495092&mid=mid.624cAAAAAAAYjCAZkuT-4p1eh_pkYfSFV&uid=1158854557&accid=1158854557&preview=0&hash=AQBH3di3QL-tYn4sRRpp4COlYx6UqYcygLjhVLLzRKFlgw**

Body

On its way

Author Chris Boden (1158854557)
Sent 2017-09-14 01:52:43 UTC
Body Thank you sir :)

Author Daniel Reynold (1127333787)
Sent 2017-09-15 04:08:59 UTC
Body FYI that relay Bank on x-ray inductor is likely a one hot instead of a binary code

Author Daniel Reynold (1127333787)
Sent 2017-09-15 04:09:33 UTC
Body I eat only one relay is pulled in at any time

Author Daniel Reynold (1127333787)
Sent 2017-09-15 04:09:43 UTC
Body Ie

Author Chris Boden (1158854557)
Sent 2017-09-15 12:28:09 UTC
Body I would love it if that is true. Find a schematic and prove it :)

Author Daniel Reynold (1127333787)
Sent 2017-09-15 17:35:51 UTC
Body Daniel sent a photo.

Attachments image-10213515567500044 (10213515567500044)

Type image/jpeg
Size 144120
URL https://attachment.fbsbx.com/messaging_attachment.php?aid=10213515567500044&mid=mid.%24cAAAAAAAYjCAZkt-GzFehpxmoRYMj&uid=1158854557&accid=1158854557&preview=0&hash=AQA2FRhz1uPCNfq1-upu5K34ifIn6w-8-N9SSsWv0ZHsWw

Georgina replied:

Hi Daniel,

So that we can resolve and close out our inquiry as soon as possible, can you please verify the nature of these two transactions:

<https://www.coinbase.com/accounts/58659839fb353e708876c56d/transactions/591a2bb4d40d8504e45bf52>

<https://www.coinbase.com/accounts/58659839fb353e708876c56d/transactions/5907bf3f0920cc07c377471c>

In addition can you please provide a copy of your bank statement and paystub. (Screenshots are fine).

We understand you would like this resolved quickly and if received will review this information today.

Thank you,

Respectfully,

Coinbase Compliance

Photo Id: 10213515567500044

Author**Daniel Reynold (1127333787)****Sent** 2017-09-15 17:36:04 UTC**Body** I wonder why they waited 4 moths to complain.**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 17:36:19 UTC**Body** Both of those transactions were sent directly to bitmixer.**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 17:39:23 UTC**Body** It's a little disconcerting that they can tell...**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 17:42:17 UTC**Body** My excuse for it is "I owed a friend some money"**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 18:07:45 UTC**Body** oh! and "I bought a mining rig off craigslist"**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 18:22:15 UTC**Body** My reply**Author** Daniel Reynold (1127333787)**Sent** 2017-09-15 18:22:17 UTC**Body** Daniel sent a photo.**Attachments** image-10213515862867428 (10213515862867428)**Type** image/jpeg**Size** 116009**URL** https://attachment.fbsbx.com/messaging_attachment.php?aid=10213515862867428&mid=mid.%24cAAAAAYjCAZkuAw1eFehsboFjRlz&uid=1158854557&accid=1158854557&preview=0&hash=AQBBePBhg1Qp2PNCfyza0XSIT5iZBrZLsMFwoqNShU-xw

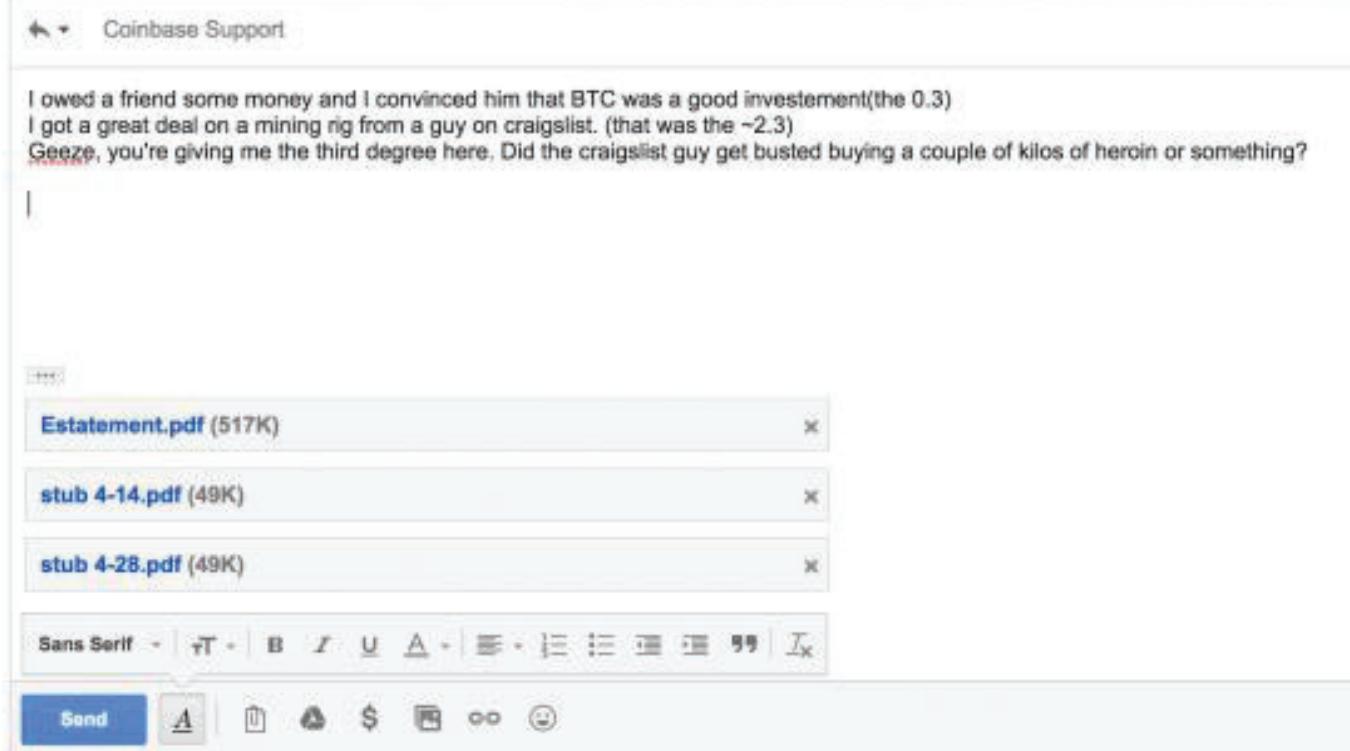


Photo Id: 10213515862867428

Author Daniel Reynold (1127333787)

Sent 2017-09-15 18:22:40 UTC

Body Fortunately this was before we switched to chase :P

Author Chris Boden (1158854557)

Sent 2017-09-15 18:37:26 UTC

Body Lmfao, excellent answer

Author Daniel Reynold (1127333787)

Sent 2017-09-15 18:40:11 UTC

Body BTW: You might want to do your annual credit report, followed by addressing any inconsistencies, followed by a credit freeze.

Author Daniel Reynold (1127333787)

Sent 2017-09-15 18:40:26 UTC

Body because: equifax

Author Daniel Reynold (1127333787)

Sent 2017-09-15 19:46:31 UTC

Body Can I have an address?

Author Daniel Reynold (1127333787)

Sent 2017-09-15 19:47:32 UTC

Body Also, if I come out end of oct, is there a place I can stay that's not a hotel?

Author Chris Boden (1158854557)

Sent 2017-09-15 20:47:12 UTC

Body Certainly sir

Author Chris Boden (1158854557)
Sent 2017-11-02 16:22:59 UTC
Body He also holds Gov security clearances that would terrify you.

Author Chris Boden (1158854557)
Sent 2017-11-02 16:23:15 UTC
Body That being said, I'm half certain he can't tie his shoes.

Author [REDACTED]
Sent 2017-11-02 16:35:41 UTC
Body Ha. I've gathered that.

My most recent response to him contained an olive branch that, hopefully, will make him understand why I've been answering his comments. He is the only one asking the right questions.

Author Chris Boden (1158854557)
Sent 2017-11-02 16:54:49 UTC
Body :)

Author Chris Boden (1158854557)
Sent 2017-11-04 13:08:25 UTC
Body Gmorming sir

Author Chris Boden (1158854557)
Sent 2017-11-04 13:08:27 UTC
IP 173.13.12.242
Body https://www.coindesk.com/michigan-man-charged-unlawful-bitcoin-exchange/?utm_source=facebook&utm_medium=freestar_desktop&utm_content=michigan-man-charged-unlawful-bitcoin-exchange&kwp_0=580166&kwp_4=2050898&kwp_1=856926
Share **Date Created** 2017-11-04 13:08:27 UTC
Summary A Michigan man has been charged with running an unlicensed money transmitting business after selling more than \$150,000 in bitcoin.
Text
Title Michigan Man Charged for Unlawful Bitcoin Exchange - CoinDesk
Url <https://www.coindesk.com/michigan-man-charged-unlawful-bitcoin-exchange/>

Author Chris Boden (1158854557)
Sent 2017-11-04 13:08:31 UTC
Body Do I have a problem?

Author [REDACTED]
Sent 2017-11-04 13:11:26 UTC
Body Look up title 31 section 5330

Author Chris Boden (1158854557)
Sent 2017-11-04 13:11:49 UTC
Body You speak the language, can you read up on it and teach me? I need to know if I just got out of Bitcoin or not.

Author

Sent 2017-11-04 13:12:17 UTC
Body K. I will this weekend.

Author Chris Boden (1158854557)
Sent 2017-11-04 13:12:22 UTC
Body Thank you sir

Author

Sent 2017-11-04 19:37:51 UTC
Body Short answer: you have to register with the secretary of treasury.
And record certain client information for transactions > \$10K.

Author Chris Boden (1158854557)
Sent 2017-11-04 22:09:47 UTC
Body What does it cost to register?

Author

Sent 2017-11-06 13:31:09 UTC
Body 100k+. It might be time to pull out. Unless you want to limit every transaction under a thousand dollars

Author Chris Boden (1158854557)
Sent 2017-11-06 13:48:29 UTC
Body If I did that, would I be safe? Because, that could work.

Author

Sent 2017-11-06 13:50:22 UTC
Body \$1000 per person, per day. Under that limit and you are exempt from registration, both state and federal, under current law.

Author Chris Boden (1158854557)
Sent 2017-11-06 13:50:39 UTC
Body Excellent, THAT'S the limit of safety I needed :)

Author Chris Boden (1158854557)
Sent 2017-11-06 13:51:22 UTC
Body We can easily do that and if I can do that and it makes us safe, we're totally cool

Author

Sent 2017-11-06 13:51:55 UTC
Body If you, personally, have clients that you'd like to continue business with, you should regard that as a personal transaction. And you should know, without a doubt, they don't work for the feds.

Author Chris Boden (1158854557)
Sent 2017-11-06 13:52:12 UTC
Body This, I can do

Author Chris Boden (1158854557)
Sent 2017-11-06 13:53:14 UTC
Body Thank you sir!

Sent**2017-11-05 23:54:47 UTC****Body** Sure**Author** Chris Boden (1158854557)**Sent** 2017-11-05 23:54:58 UTC**Body** Excellent :)**Author** Chris Boden (1158854557)**Sent** 2017-11-06 20:34:04 UTC**Body** Could I get that in ETH please, at any point today**Author** Daniel Reynold (1127333787)**Sent** 2017-11-06 20:34:50 UTC**Body** Address?**Author** Chris Boden (1158854557)**Sent** 2017-11-06 20:37:21 UTC**Body** 0xe65e851c2d340b17bca604798e20ac1c906553e6**Author** Chris Boden (1158854557)**Sent** 2017-11-06 21:04:33 UTC**Body** So I talked with my advisor.**Author** Daniel Reynold (1127333787)**Sent** 2017-11-06 21:04:49 UTC**Body** and?**Author** Chris Boden (1158854557)**Sent** 2017-11-06 21:04:52 UTC**Body** So long as we sell less than \$1k per person, per day, we should be fine.**Author** Chris Boden (1158854557)**Sent** 2017-11-06 21:05:19 UTC**Body** Anyone over that I have to do it as a personal thing, not a Group thing, and I'd better be damn sure they're not a fed.**Author** Daniel Reynold (1127333787)**Sent** 2017-11-06 21:06:01 UTC**Body** Did my position in this come up at all, or do I need to find a lawyer too?**Author** Chris Boden (1158854557)**Sent** 2017-11-06 21:06:20 UTC**Body** I do not mention my source. That's a sacred thing. You don't exist.**Author** Daniel Reynold (1127333787)**Sent** 2017-11-06 21:06:32 UTC**Body** ok.**Author** Daniel Reynold (1127333787)**Sent** 2017-11-06 21:06:50 UTC**Body** I'm just buying for personal investemnt then :)**Author** Chris Boden (1158854557)**Sent** 2017-11-06 21:06:55 UTC**Body** yup

h=AQDg2wEynYMAQW0EqPDvmj2RzKDXc5IYUK
mPljo5mH-IQ

Gemini Activity Review

Inbox



Gemini <support@gemini.com>
to me

11:34 AM (3 minutes ago)

Reply

Categorize this message as: Updates

Never show this again

##- Please type your reply above this line -##

Hello Daniel;

A review of your recent account activity showed regular deposits of fiat and a one way trading pattern where you deposit funds, convert it to digital currency, and then withdraw. This may be indicative of business activity. Could you please provide an explanation for this pattern and also the source of funds for the referenced activity?

Thank you,
Team Gemini

Photo Id: 10214031137948983

Author Daniel Reynold (1127333787)
Sent 2017-11-14 19:58:00 UTC
Body My response

Author Daniel Reynold (1127333787)
Sent 2017-11-14 19:58:02 UTC
Body Daniel sent a photo.

Attachments image-10214031428556248 (10214031428556248)

Type image/jpeg
Size 90103
URL https://attachment.fbsbx.com/messaging_attachment.php?aid=10214031428556248&mid=mid.%24cAAAAAAAYjCAZl7WFtpIfvBwhQ7_V0&uid=1158854557&accid=1158854557&preview=0&hash=AQAJcnx2ghLzH83ghD7pvhpx-vHzsok1sQBw7Ps4Tsw4sQ

I'm a freelance software developer and have some rather lucrative maintenance contracts. I'm choosing to invest in cryptocurrencies, and given the lousy track record of exchanges protecting client assets(<https://blog.localetherium.com/centralised-exchanges-are-terrible-at-holding-your-money/>) , I refuse to store coin in any exchange any longer than necessary.

Daniel De Jager|Chief Science Officer
phone: [REDACTED]

email: [REDACTED]

Photo Id: 10214031428556248

Author Chris Boden (1158854557)
Sent 2017-11-14 20:23:26 UTC
Body Mother fuck.

Author Chris Boden (1158854557)
Sent 2017-11-14 20:23:52 UTC
Body Why must this be so fucking hard

Author Daniel Reynold (1127333787)
Sent 2017-11-14 20:24:02 UTC
Body Ask your senator.

Author Daniel Reynold (1127333787)
Sent 2017-11-14 20:24:26 UTC
Body Or would it be representative?

Author Daniel Reynold (1127333787)
Sent 2017-11-14 20:24:36 UTC
Body ... Ask your congressmen.

Author Daniel Reynold (1127333787)
Sent 2017-11-14 20:25:28 UTC
Body Or my preferred term: congress-critter

Author Chris Boden (1158854557)
Sent 2017-11-14 20:25:59 UTC
Body lol

Author Daniel Reynold (1127333787)
Sent 2017-11-14 20:27:13 UTC
Body Support term limits!

Author Chris Boden (1158854557)
Sent 2017-11-14 20:28:44 UTC
Body I'm sitting on almost nothing, and selling it faster than I can replace it

Author Daniel Reynold (1127333787)